

Minutes of the special meeting of the Winslow Public Safety Personnel Retirement Police Board held on April 19, 2016, at 4:00 p.m. in the City Hall Conference Room, 21 Williamson Avenue, Winslow, Arizona.

MEMBERS PRESENT

Mayor Robin Boyd
Lieutenant Ken Arend
Kenn Evans

MEMBERS ABSENT

Officer Austin Shipley
Sam Conner

STAFF PRESENT

David Coolidge, Human Resources Manager
Suzy Wetzel, Recording Secretary

Chairman Boyd called the meeting to order. The Pledge was given and the Invocation was offered by Chairman Boyd. Roll call was taken and Board Members Conner and Shipley were absent. Board Member Evans made a motion to excuse the absent members and Board Member Arend seconded the motion, which passed unanimously.

APPROVAL OF MINUTES – February 17, 2016

Board Member Arend made a motion to approve the minutes of February 17, 2016. The motion was seconded by Board Member Evans and passed unanimously.

COMMISSION CONSIDERATION AND ACTION

A. Review Independent Medical Examination Report for Officer Paul Henry and Approve or Deny Accidental Disability Application

Member Arend commented about the amount of information that was contained in the Independent Medical Examination report. At the request of Chairman Boyd, the Human Resources Manager provided a summary of the report and stated that, per the information provided in the report, the examining physician does not feel that Officer Henry is disabled.

The Human Resources Manager responded to questions from members of the Board and there was further discussion regarding the contents of the report as well as the addendum to the IME report that outlined the results of an MRI of the lumbar spine that was conducted in November 2015.

Due to the fact that the IME report was inconclusive that Officer Henry's current conditions are related to his initial injury and due to the findings of the examining physician as outlined in the report, Board Member Arend made a motion to deny the disability application process. The motion was seconded by Chairman Boyd and passed unanimously.

Board Member Evans expressed concern regarding the whether the information in the packet should be considered confidential. The recording secretary stated that the packet

material is a public record and the Human Resources Manager stated that Officer Henry signed a waiver stating that he understood that all medical information would be provided to the Board for discussion in an open meeting.

ADJOURNMENT

Board Member Evans made a motion to adjourn at 4:30 p.m. The motion was seconded by Board Member Arend and passed unanimously.

Robin Boyd, Chairman

ATTEST:

Suzy Wetzel, Recording Secretary